

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, AUGUST 17, 1999
7:00 A.M.**

1. ROLL CALL

Present: Council Members – Hitchcock, Mann, Nakanishi and Land (Mayor)

Absent: Council Members – Pennino

Also Present: City Manager Flynn, Deputy City Manager Keeter, Human Resources Director Narloch, Human Resources Analyst Evans, Police Chief Hansen, City Attorney Hays and City Clerk Reimche

2. CLOSED SESSION

Mayor Land adjourned the Council meeting at approximately 7:00 a.m. to a Closed Session to discuss the following item:

- a) Conference with labor negotiator, Human Resources Director Joanne Narloch, regarding Lodi Police Officers' Association (LPOA) pursuant to Government Code §54957.6)

3. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

The City Council meeting reconvened at approximately 8:10 a.m., and Mayor Land disclosed that there was no final action taken in this matter.

4. ADJOURNMENT

There being no further business to come before the City Council, Mayor Land adjourned the meeting at approximately 8:11 a.m.

ATTEST:

Alice M. Reimche
City Clerk